

BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

March 20, 2008

The Mississippi Department of Information Technology Services Board met in the 4th floor Class Room of the Robert G. Clark, Jr. Building, 301 North Lamar Street, Jackson, Mississippi 39201, on Thursday, March 20, 2008, at 1:30 P.M.

Members Present:

Cecil Watkins, Vice-Chairman

Steve Adamec

John Hairston

Thomas A. Wicker

Members Not Present:

Derek Gibbs, Chairman

Staff Members Present:

David L. Litchliter, Executive Director

Martha Pemberton, ISS Division Director

Lynn Ainsworth, ISS Division Deputy Director

Karen Newman, Education Services Division Director

Claude Johnson, Strategic Services Division Director

Mitchell Bounds, Data Services Division Director

Michele Blocker, Internal Services Division Director

David Johnson, Accounting Manager

Roger Graves, Telecomm Services Division Director

Laura Pentecost, Data Services Division

Bill Roach, ISS Technology Consultant

Sheila Kearney, ISS Technology Consultant

Jane Woosley, ISS Technology Consultant

Debra Spell, ISS Technology Consultant

Cheryl Crawford, Strategic Services Division

Debra Brown, Strategic Planning Coordinator

Caren Brister, Strategic Services Division

Mike Hatch, Data Services Division

Others Present:

Gayle Price, AT&T

Agenda Item No. 1: Cecil Watkins directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on February 21, 2008.

On motion by Tom Wicker and second by Steve Adamec that the minutes of the February 21, 2008 meeting be approved:

Motion carried; unanimously.

Agenda Item No. 2: Debra Spell presented Project Number 37421, the evaluation and recommendation of proposals received in response to Letter of Configuration (LOC) Number 37421 issued February 13, 2008, based on General RFP No. 3536 for mainframe upgrades for the

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS). The ITS staff recommends the selection of Mainline Information Systems as lowest and best vendor responding to this LOC, to provide two upgrade/replacement mainframes at a total five-year lifecycle cost of \$2,188,776.96.

On motion by Steve Adamec and second by John Hairston that the staff recommendation be approved:

Motion carried; unanimously.

The Board acknowledged Agenda Item No. 3 regarding the summary of equipment, software and services, exemptions and sole source procurements approved by the ITS Executive Director.

Steve Adamec stated that there was a need to go into closed session to determine the need for executive session regarding prospective litigation.

On motion by Steve Adamec and second by Tom Wicker that the ITS Board convene in closed session to determine the need for executive session:

Motion carried; unanimously.

The determination for executive session was discussed in closed session, and on motion by John Hairston and second by Steve Adamec that the ITS Board convene in executive session to discuss prospective litigation:

Motion carried; unanimously.

The ITS Board convened in executive session.

Members Present:

Cecil Watkins, Vice-Chairman

Steve Adamec

John Hairston,

Thomas A. Wicker

Members Not Present:

Derek Gibbs, Chairman

Staff Members Present:

David L. Litchliter, Executive Director

Martha Pemberton, ISS Division Director

Lynn Ainsworth, ISS Division Deputy Director

Karen Newman, Education Division Director

Mitchell Bounds, Data Services Division Director

Michele Blocker, Internal Services Division Director

Laura Pentecost, Data Services Division

Debra Spell, ISS Technology Consultant

Bill Roach, ISS Technology Consultant

No actions were taken during executive session.

On motion by Steve Adamec and second by Tom Wicker that the ITS Board conclude executive session and return to open session:

Motion carried; unanimously.

On motion by Steve Adamec and second by Tom Wicker that the following per diem and expenses be approved:

Steve Adamec - per diem and expenses for 1 day;

Board Meeting, March 20, 2008.

John Hairston - per diem and expenses for 1 day;

Board Meeting, March 20, 2008.

Cecil Watkins - per diem and expenses for 1 day;

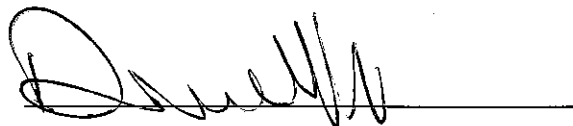
Board Meeting, March 20, 2008.

Thomas A. Wicker - per diem and expenses for 1 day;

Board Meeting, March 20, 2008.

Motion carried; unanimously.

There being no further business, the meeting was adjourned.



Derek Gibbs, Chairman



Cecil Watkins, Vice-Chairman